

SPECIAL MEETING MINUTES

MILPITAS COMMUNITY ADVISORY COMMISSION Milpitas City Hall, Committee Meeting Room Wednesday, May 16, 2018 7:00 p.m.

- I. Call to Order & Roll Call** Vice Chair Kathapurkar called the meeting to order at 7:00 PM
Present: Vice Chair Kathapurkar, Commissioners Leon, Mohsin, Rosario, Truong

Alternate Commissioners Present: Chen, Gandhi, Lee

Absent: Chair Batilo, Commissioners Bilbao, Mannassau, Sharma, Ghandi
- II. Seating of Alternates** – Chen, Lee
- III. Pledge of Allegiance** – Chair Batilo led the Pledge of Allegiance
- IV. Approval of Agenda** – Commissioner Mohsin motioned, and Commissioner Rosario seconded, for approval of the agenda. Motion carried unanimously.
- V. Approval of Minutes** – None
- VI. Public Forum** – No speakers
- VII. Announcements** – Staff Tim Wong spoke about the Planning Department’s affordable housing activities.
- VIII. Liaison Report** – Vice Mayor Grilli was not present.
- IX. Business Items**

A. Community Development Block Grant Recommendations

Staff gave a brief presentation prior to hearing applicants for the remaining \$535,584 of undersubscribed and uncommitted CDBG funding for Capital projects.

The CAC heard presentations from the following applicants:

1. LifeMoves – They are proposing the funding for their Montgomery Street Inn. The Inn houses homeless men. And the proposed funding would be for interior painting and drywalling for the shelter.

Commissioner Mohsin asked about the general cost to operate the shelter and what services are offered. It costs about \$80 per night per bed along with services. Commissioners Chen and Leon asked about outreach to the City of Milpitas. LifeMoves has outreach teams.

2. Resources for Community Development. They are proposing to construct a 102 unit affordable housing development at 355 Sango Ct. The funds would be used to acquire the site.

Commissioner Lee asked about preferences for Milpitas residents. RCD will work with City staff about preferences.

3. San Jose Conservation Corps. This would be for solar installation systems for low income households to help provide job skills for students.

Commissioner Lee asked how many students were trained and Commissioner Lee inquired about the construction costs.

4. Terrace Gardens – They had submitted three applications. One to purchase new refrigerators for the units, the second application was for parking lot repair and the third application was for a woodworking program.

Commissioner Mohsin noted that Terrace Gardens does significant cash flow and reserves. Perhaps the parking lot repair request should be funded from other sources.

After deliberating, the CAC made the following recommendations:

	RECOMMENDATION	
LIFEMOVES	\$	48,723
RESOURCES FOR COMMUNITY DEVELOPMENT	\$	299,097
SAN JOSE CONSERVATION CORPS	\$	-
TERRACE GARDENS - REFRIGERATORS	\$	5,764
TERRACE GARDENS - PARKING LOT REPAIR	\$	-
TERRACE GARDENS - WOODWORK	\$	-
	\$	353,584

X. Commissioners Round Table – None

Review Subcommittee Member Assignments and Update as Needed

Make a Difference Day:	Batilo, Mohsin, Lee, Sharma (A)
National Night Out:	Mohsin, Manassau, Truong, Chen (A)
NBO Awards:	Chen, Manassau, Rosario, Leon (A)
Spring Cleanup Day:	Sharma, Manassau, Bilbao, Batilo (A)
Town Hall Meeting:	Kathapurkar, Leon, Sharma, Truong (A)
Tree Planting:	Kathapurkar, Bilbao, Rosario, Mohsin (A)

XI. Adjournment – The meeting was adjourned at 8:01 PM to the next meeting of June 6, 2018.